

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

BENSLEY CONSTRUCTION, INC.
on its own behalf and on behalf of all others similarly
situated,

Plaintiff,

v.

MARSH & MCLENNAN COMPANIES, INC.,
MARSH, INC., ACE USA, ACE INA, AMERICAN
INTERNATIONAL GROUP, AMERICAN
REINSURANCE COMPANY, ARTHUR J.
GALLAGHER & CO., HILB ROGAL & HOBBS,
COMPANY, WILLIS GROUP HOLDINGS, LTD.,
WILLIS NORTH AMERICA INC., WILLIS GROUP
LTD., UNIVERSAL LIFE RESOURCES,
UNIVERSAL LIFE RESOURCES, INC. (d/b/a ULR
INSURANCE SERVICES, INC.), THE CHUBB
CORPORATION, USI HOLDINGS, INC., METLIFE,
INC., PRUDENTIAL FINANCIAL, INC.,
UNUMPROVIDENT CORPORATION, THE ST.
PAUL TRAVELERS COMPANIES, INC., ZURICH
AMERICAN INSURANCE COMPANY, LIBERTY
MUTUAL GROUP INC., LIBERTY MUTUAL
INSURANCE COMPANY, LIBERTY MUTUAL
FIRE INSURANCE COMPANY, EMPLOYERS
INSURANCE COMPANY OF WAUSAU, and ST.
JAMES INSURANCE COMPANY LTD.,

Defendant.

Civil Action No. 05-11249-GAO

CONSENT TO REMOVAL

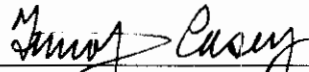
American International Group, Inc. ("AIG")¹ hereby consents to removal of the above-

¹ The complaint names as a defendant, "American International Group" and not AIG. In filing this consent, AIG expressly reserves any and all rights and defenses available under Rule 12 of the Federal Rules of Civil Procedure, including but not limited to, arguments concerning ineffective service of process and that American International Group, Inc. is not a proper party to this action.

captioned matter, but does not take a position on the specific grounds included in the Notice of Removal filed by Marsh & McLennan Companies, Inc. and Marsh, Inc. on June 15, 2005.

AMERICAN INTERNATIONAL GROUP, INC.

By its attorneys,



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Dated: June 16, 2005

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the following by hand-delivery (Boston counsel) or first-class mail on June 16, 2005:

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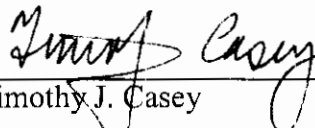
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